



THE CITY OF SAN DIEGO

M E M O R A N D U M

DATE: December 12, 2008

TO: Honorable Council President Ben Hueso and Members of the City Council

FROM: Ramone Lewis, Contract Compliance Officer, Equal Opportunity Contracting
via Beryl Rayford, Program Manager, Equal Opportunity Contracting

SUBJECT: Regional Command and Control Communications (3Cs) Microwave Communications
Hardware and Services (Grant Funded Expenditures)

Equal Opportunity Contracting reviewed and signed the Request for Council Action (1472) for the above mentioned project. As part of the supporting documentation, Equal Opportunity Contracting expressed a concern about the under representations in contractor's workforce, and an Equal Opportunity Plan was requested.

Harris/Stratex Networks Operating Corporation submitted an Equal Opportunity Plan, which has been reviewed and approved by Equal Opportunity Contracting staff. Equal Opportunity Contracting will continue to monitor the firm's adherence and efforts to implement their plans via periodic reviews of work force reports.

A handwritten signature in black ink, appearing to read "R. Lewis".

Ramone Lewis
Contract Compliance Officer

RLL

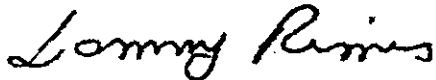
CC: Ed Plank, Council Liaison
Sara Diaz, San Diego Police Department
Beryl Rayford, Equal Opportunity Contracting, Program Manager

000811

CITY OF SAN DIEGO
M E M O R A N D U M

DATE: August 18, 2008
TO: David Hazlett, Deputy Director
FROM: Tammy Rimes, Purchasing Agent
SUBJECT: Sole Source Request for Sole Source Justification

Your Sole Source Request for the above subject with Harris Stratex was approved and is valid through 8/30/2030. In order for a Purchase Order to be issued, your department has to submit a purchase requisition. In the internal header notes of the requisition, please reference Sole Source Case Number 1907. For questions, please contact Terrell Breau at x34507.



Tammy Rimes
Purchasing Agent

TR/yk

cc: Mario Seirra, Director, General Services Department

000813

CITY OF SAN DIEGO
MEMORANDUM

*Approved.
L/R
8/18/08*

DATE: 8/13/2008
TO: Tammy Rimes
FROM: Terrell Breaux *TRB*
SUBJECT: Sole Source Request — Harris Stratex for Sole Source Justification

Negotiated Total: \$999,999.00
Dept. Est. Total: \$999,999.00
Vendor: Harris Stratex
Expiration Date: 8/30/2030

Recommendation: **Approved**

I have reviewed the justification from Communications Division for the purchase of digital microwave radio system hardware and personnel from Harris Stratex and have determined that they are the only source that can satisfy the requirements. It should be noted that Harris Stratex was awarded a competitively bid contract to provide the requested products and services. This request is made to ensure continuity of systems operations upon declaration of a state of emergency by the city council. The current contract period will end 12/05/09. Additionally, if we changed companies and began using different equipment, our equipment would be scrapped and/or additional equipment will need to be purchased to provide compatibility.

I recommend that this sole source stay in effect in perpetuity or until Harris Stratex cease to be the sole source for the requirements needed. The Communications Division shall apprise Purchasing and Contracting if a change occurs in this matter. Annually, before the Department Open or Purchase order is approved the Procurement Specialist shall verify that the sole source status is valid. Such verification shall be indicated in OPIS header internal notes.

Accordingly, this is a justified sole source and I recommend approval.

Documentation is attached.

000815 DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO
EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

DATE: 104
October 15, 2008 01/06

SUBJECT: Regional Command and Control Communications (3Cs) microwave Communications Hardware and Services

GENERAL CONTRACT INFORMATION

Recommended Contractor: Harris/Stratex Networks Operating Corporation

Amount of this Action: \$3,500,000 (Grand Funded Expenditures)

Funding Source: City of San Diego

SUBCONTRACTOR PARTICIPATION

No subcontractor participation is identified at this time..

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Harris/Stratex submitted a Work Force Report for their Wake County, North Carolina employees dated, October 13, 2008 indicating 825 employees in their Administrative Work Force.

The Administrative Work Force indicates under representation in the following categories:

Black in Management & Financial, Professional, A&E, Science, Computer, Technical, Sales, Administrative Support, Services, and Operative Workers

Hispanic in Services

Filipino in Management & Financial, Professional, A&E, Science, Computer, Technical, Sales and Operative Workers

Female in Management & Financial, Professional, A&E, Science, Computer, Technical, Sales, Administrative Support, Services

EOC Staff is concerned about the under representations in the contractor's workforce and non-participation of certified firms and therefore, has requested an Equal Employment Opportunity Plan and will continue to monitor the firm's effort to implement their plans.

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

ADDITIONAL COMMENTS

This action requests Council to authorize the City to appropriate and expend a maximum of \$3.5 million in grant funds to purchase microwave communications hardware and engineering services from Harris/Stratex as required for this grant-funded project..


RLL

000817

File: Admin WOFO 2000

Date WOFO Submitted: 10/13/2008

Input by: Lad

Goals reflect statistical labor force

availability for the following:

2000 CLFA

Wake County, NC

City of San Diego/Equal Opportunity Contracting
WORK FORCE ANALYSIS REPORT

FOR

Company: Harris Stratex Networks Operating Corporation

I. TOTAL WORK FORCE:

	Black			Hispanic			Asian			American Indian			Filipino			White			Other		
	Goals	M	F	Goals	M	F	Goals	M	F	Goals	M	F	Goals	M	F	Goals	M	F	Goals	M	F
Mgmt & Financial	10.0%	2	1	1.7%	14	4	2.1%	15	4	0.1%	1	1	2.1%	0	0	97	20		3	0	
Professional	14.5%	7	6	1.5%	33	14	2.6%	47	12	0.3%	2	1	2.6%	0	0	145	48		0	0	
A&E, Science, Computer	8.5%	1	0	1.6%	5	0	9.2%	10	6	0.2%	1	0	9.2%	0	0	12	2		0	0	
Technical	19.7%	0	0	1.4%	35	4	3.5%	14	6	0.3%	1	0	3.5%	0	0	30	5		0	0	
Sales	14.7%	1	0	2.1%	7	1	2.4%	4	0	0.3%	0	0	2.4%	0	0	27	2		0	0	
Administrative Support	24.1%	0	4	2.0%	8	11	1.7%	2	5	0.3%	0	0	1.7%	0	0	7	14		0	0	
Services	28.9%	1	0	10.7%	0	0	3.8%	0	0	0.3%	0	0	3.8%	0	0	9	0		0	0	
Crafts	20.0%	0	0	6.0%	0	0	2.4%	0	0	0.4%	0	0	2.4%	0	0	0	0		0	0	
Operative Workers	33.8%	3	0	11.1%	30	38	5.4%	6	17	0.2%	1	0	5.4%	0	0	13	5		0	0	
Transportation	44.9%	0	0	4.9%	0	0	1.3%	0	0	0.7%	0	0	1.3%	0	0	0	0		0	0	
Laborers	22.5%	0	0	29.5%	0	0	0.7%	0	0	0.5%	0	0	0.7%	0	0	0	0		0	0	
TOTAL		15	11		132	72		98	50		6	2		0	0		340	98		3	0

HOW TO READ TOTAL WORK FORCE SECTION:

The information blocks in Section 1 (Total Work Force) identify the absolute number of the firm's employees.

Each employee is listed in their respective ethnic/gender and employment category. The percentages listed under the heading of "CLFA Goals" are the County Labor Force Availability goals for each employment and ethnic/gender category.

Mgmt & Financial
Professional
A&E, Science, Computer
Technical
Sales
Administrative Support
Services
Crafts
Operative Workers
Transportation
Laborers

TOTAL EMPLOYEES			Female Goals
ALL	M	F	
162	132	30	38.0%
315	234	81	81.9%
37	29	8	25.5%
95	80	15	53.9%
42	39	3	45.5%
51	17	34	74.3%
10	10	0	60.6%
0	0	0	10.3%
113	53	60	42.6%
0	0	0	15.2%
0	0	0	10.4%

HOW TO READ EMPLOYMENT ANALYSIS SECTION:

The percentages listed in the goals column are calculated by multiplying the CLFA goals by the number of employees in that job category. The number in that column represents the percentage of each protected group that should be employed by the firm to meet the CLFA goal. A negative number will be shown in the discrepancy column for each underrepresented goal of at least 1.00 position.

II. EMPLOYMENT ANALYSIS

TOTAL

825	594	231
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	Black			Hispanic			Asian			American Indian			Filipino			Female		
	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy
Mgmt & Financial	16.20	3	(13.20)	2.75	19	15.25	3.40	19	15.60	0.16	2	1.84	3.40	0	(3.40)	61.56	30	(31.56)
Professional	45.68	13	(32.68)	4.73	47	42.28	8.19	59	50.81	0.95	5	2.06	8.19	0	(8.19)	194.99	81	(113.99)
A&E, Science, Computer	3.15	1	(2.15)	0.67	5	4.33	3.40	16	12.60	0.07	1	N/A	3.40	0	(3.40)	9.44	8	(1.44)
Technical	18.72	0	(18.72)	1.33	39	37.67	3.33	20	16.68	0.29	1	N/A	3.33	0	(3.33)	51.21	15	(36.21)
Sales	6.17	1	(5.17)	0.88	8	7.12	1.01	4	2.99	0.13	0	N/A	1.01	0	(1.01)	19.11	3	(16.11)
Administrative Support	12.29	4	(8.29)	1.02	19	17.98	0.87	7	6.13	0.15	0	N/A	0.87	0	N/A	37.89	34	(3.89)
Services	2.89	1	(1.89)	1.07	0	(1.07)	0.38	0	N/A	0.03	0	N/A	0.38	0	N/A	6.06	0	(6.06)
Crafts	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Operative Workers	38.19	3	(35.19)	12.54	68	55.46	6.10	23	16.90	0.23	1	N/A	6.10	0	(6.10)	48.14	60	11.86
Transportation	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Laborers	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00

Goals are set by job categories for each protected group. An underrepresentation is indicated by a negative number, but if the DISCREPANCY is less than -1.00 position, a N/A will be displayed to show there is no underrepresentation.

000819		REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO			1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) <div style="font-size: 24pt; font-weight: bold;">AC 2900340</div>		
TO: CITY ATTORNEY		2. FROM (ORIGINATING DEPARTMENT): POLICE DEPARTMENT			3. DATE: September 10, 2008		
4. SUBJECT: <div style="text-align: center; font-weight: bold;">Regional Command and Control Communications (3Cs) Microwave Communications Hardware and Services (Grant Funded Expenditures)</div>							
5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.) Sara Diaz (619) 515-2753 MS 704A			6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.) Donna Warlick (619) 531-2221		7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED <input checked="" type="checkbox"/>		
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND	18905				9. ADDITIONAL INFORMATION / ESTIMATED COST: SDPD has been selected to administer a \$6 million 2007 Technology grant from USDOJ Office of Community Oriented Policing to continue the development of the Regional Command and Control Communications (3Cs) network. City/SDPD wish to expend a maximum of \$3.5 million with Harris/Stratex Corporation for microwave equipment that serves as infrastructure for the communications network. All expenditures authorized by this action are grant funded.		
DEPT.	18905						
ORGANIZATION	100						
OBJECT ACCOUNT	4222						
JOB ORDER	018905						
C.I.P. NUMBER							
AMOUNT	\$3,500,000						
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	POLICE DEPARTMENT	<i>[Signature]</i>	9/15/08	8	DEPUTY CHIEF OPERATING OFFICER	<i>[Signature]</i>	10/22/08
2	GRANTS	<i>[Signature]</i>	10/01/08	9	CHIEF OPERATING OFFICER	<i>[Signature]</i>	10/30/08
3	ENVIRONMENTAL ANALYSIS	<i>[Signature]</i>	10/31/08	10	CITY ATTORNEY	<i>[Signature]</i>	11/24/08
4	EOCP	<i>[Signature]</i>	10/15/08	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	11/25/08
5	LIAISON OFFICE	<i>[Signature]</i>	10/17/08	DOCKET COORD: _____ COUNCIL LIAISON: <i>[Signature]</i> COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 1/4/09			
6	FINANCIAL MANAGEMENT	<i>[Signature]</i>	10/20/08				
7	AUDITOR	<i>[Signature]</i>	10/27/08				
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
<ul style="list-style-type: none"> Authorizing Comptroller to appropriate and expend a maximum of \$3.5 million in grant funds to purchase microwave communications hardware and engineering services from Harris/Stratex as required for this grant-funded project. Authorizing personnel of departments of the City of San Diego, including but not limited to the San Diego Police Department, Purchasing and Contracting, Comptroller, and City Treasurer to engage in all procedures appropriate and necessary to successfully accomplish this transaction; and authorizing all aspects of the purchase and acquisition, including but not limited to specifications, ordering, receiving, and paying for this purchase. 							
11A. STAFF RECOMMENDATIONS: Approve the resolution.							
12. SPECIAL CONDITIONS: <u>COUNCIL DISTRICT(S): ALL</u> <u>COMMUNITY AREA(S): ALL</u> <u>ENVIRONMENTAL IMPACT:</u> This activity is not a "project" and is therefore not subject to CEQA Per CEQA Guidelines Section 10560(C)(2) <u>HOUSING IMPACT:</u> NONE <u>OTHER ISSUES:</u> NONE							

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: September 10, 2008 REPORT NO:
ATTENTION:
ORIGINATING DEPARTMENT: POLICE DEPARTMENT
SUBJECT: Regional Command and Control Communications (3Cs)
Microwave Communications Hardware and Services
(Grant Funded Expenditure)
COUNCIL DISTRICT(S): ALL
CONTACT/PHONE NUMBER: Sara Diaz 619-515-2753

REQUESTED ACTION:

- Authorizing the City Auditor and Comptroller to appropriate and expend a maximum of \$3.5 million in grant funds to purchase microwave communications hardware and engineering services from Harris/Stratex as required for this grant-funded project.
- Authorizing personnel of departments of the City of San Diego, including but not limited to the San Diego Police Department, Purchasing and Contracting, Auditor and Comptroller, and City Treasurer to engage in all procedures appropriate and necessary to successfully accomplish this transaction; and authorizing all aspects of the purchase and acquisition, including but not limited to specifications, ordering, receiving, and paying for this purchase.

STAFF RECOMMENDATION: APPROVE THE RESOLUTION

EXECUTIVE SUMMARY:

On August 6, 2008, in resolution R-303987, Council authorized City to accept and expend a federal grant of \$6 million to continue the Regional Command and Control Communications (3Cs) Program. 3Cs strives to connect dispatch/emergency operations centers across the far southwest region. By linking public safety agencies via a high-speed, secure hybrid microwave/fiber optic network, 3Cs plans to incorporate all local public safety dispatch and emergency centers within the coverage area at a pace of 15 to 20 agencies a year. Additional functionality in the 3Cs network includes the ability to incorporate specialized video feeds (aerial, CCTV), and transporting public safety regional applications. By incorporating 3Cs technology, responding agencies will have a fast, reliable means to contact any agency in the area, improving the ability to successfully manage any incident.

City wishes to engage Harris/Stratex Corporation to provide communications hardware and engineering services related to the installation of phases 3C through 3G of the overall project plan for a period of up to the expiration of the COPS 2007 Technology grant and not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000.00). A sole source justification is on file with City of San Diego Purchasing Department (Case Number 1907).

EEO: This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

FISCAL CONSIDERATIONS: All costs of this expenditure are grant funded. No City funds are required. There is no requirement to continue grant-funded activities, expenditures or programs after grant funds are depleted or terminated. Federal law requires that these funds supplement and not supplant funds otherwise available for law enforcement.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

- On August 6, 2008, in resolution R-303987, Council authorized City to accept and expend a federal grant of \$6 million to continue the Regional Command and Control Communications (3Cs) Program.
- On July 18, 2006, in resolution R-301636, Council authorized City to expend a maximum of \$5 million with Harris Corporation for microwave equipment that serves as the infrastructure for the 3Cs network.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: NA

KEY STAKEHOLDERS AND PROJECTED IMPACTS: Vendor to be selected under this current action to provide project management and technical services.



William M. Lansdowne
Chief of Police
Originating Department



Jill Olen
Deputy Chief Operating Officer

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

000823

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900348
DEPT. NO. 110

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$3,500,000.00

Vendor: Harris Stratex Corporation

Purpose: Authorize the expenditure of funds to purchase microwave equipment that serves as infrastructure for the communications network for the Regional Command and Control Communications (3Cs) network.

Date: October 27, 2008 By: Cathy Wang

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	18905	18905	100	4222	018905				\$3,500,000.00
TOTAL AMOUNT										\$3,500,000.00

FUND OVERRIDE ☐

000825

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE CITY COUNCIL RELATING TO
THE REGIONAL COMMAND AND CONTROL
COMMUNICATION (3C'S) MICROWAVE
COMMUNICATIONS HARDWARE AND SERVICES

WHEREAS, the San Diego Police Department (SDPD) has been selected to administer a \$6 million 2007 Technology grant from USDOJ Office of Community Oriented Policing to continue the development of the Regional Command and Control Communications (3C's) network; and

WHEREAS, the City (SDPD) wishes to expend a maximum of \$3.5 million with Harris/Stratex Corporation for microwave equipment that serves as infrastructure for the communications network; and

WHEREAS, all expenditures authorized by this action are grant funded.

NOW THEREFORE, BE IT RESOLVED, that the City Comptroller be, and is hereby authorized and empowered by the Council of the City of San Diego, to appropriate and expend a maximum of \$3.5 million in grant funds to purchase microwave communications hardware and engineering services from Harris/Stratex as required for this grant-funded project.

BE IT FURTHER RESOLVED, that personnel of departments of the City, including but limited to the SDPD, Purchasing and Contracting, Comptroller, and City Treasurer to engage in all procedures appropriate and necessary to successfully accomplish this

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transaction; and authorizing all aspects of the purchase and acquisition, including but not limited to specifications, ordering, receiving, and paying for this purchase.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


John C. Hemmerling
Deputy City Attorney

JCH:aml

11/25/08

Or.Dept: Police

R-2009-710

A/C #: 2900348

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor